

Borough of Rocky Hill Borough Council Agenda November 16, 2015- 7:30 PM

- 1. CALL TO ORDER
- 2. SALUTE TO THE FLAG
- 3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

- 4. ROLL CALL
- 5. MAYOR'S COMMENTS
- 6. APPROVAL OF MINUTES
 - Regular Meeting Minutes 11/2/15
 - Executive Session Meeting Minutes 11/2/15
- 7. PUBLIC COMMENT (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
- 8. APPROVAL OF VOUCHERS
 - o Bill List Dated 11/16/15

9. DEPARTMENTAL REPORTS

- o Tax Collector October 2015
- Court Administrator –October 2015
- o Water Department- October 2015

10. **COMMITTEE REPORTS**:

- o Administration & Records T. Bremner
- o Buildings & Grounds B. Dawson
- o Finance & Insurance R. Ashbaugh
- o Public Safety & Emergency Services P. Kartsonis
- o Streets & Roads C. Hallman
- o Water, Sewer & Environmental Protection B. Uhrik
- o Council Representative to Planning Board C. Hallman
- o Council Liaison to Recreation Committee- C. Hallman
- o Council Representative to Board of Health B. Uhrik
- o Zoning Official's Report M. Blasch



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o Grants Committee – T. Bremner

11. SPECIAL BUSINESS

Discussion of the Animal Control Contract (K.Rizzi)

12. UNFINISHED BUSINESS

Resolution 2015-: Ratifying the Councils Decision to Award a Contract to MSI for the Purchase of New Computer Equipment

13. NEW BUSINESS

Resolution 2015-: Authorizing a Transfer in the Amount of \$2,500.00

14. COMMUNICATIONS

(as listed below)

15. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

16. ADJOURNMENT

Communications: